GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Attachment of Immovable properties in respect of M/s. Siri Gold Farms & Estates Private Limited - Nellore - Attachment Orders Issued - Amendment to the Annexure – Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 131 Dated: 06-09-2018
Read the Following:-

1. G.O.Ms. No. 131, Home (General) Department, dated: 27.08.2015.
2. From the Addl DGP, CID, A.P. Lr.No.1204/C11/ CID/2015, dated 11.7.2016.
3. G.O.Ms.No.58, Home (General.A2) Dept, dated 20.5.2016.
4. From the Addl. D.G.P., CID, A.P. Lr. No. 1204/C-11/CID/2015, dated 11.1.2018.

****

In the G.O. 3rd read above, Government have issued ad-interim orders for attachment of certain Immovable properties in respect of M/s Siri Gold Farms & Estates Private Limited, Nellore District under Section – 3 of the A.P. Protection of Depositors of Financial Establishments Act, 1999 to file an application before the concerned court for making the orders absolute.

2. In the reference 4th read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has informed that certain amendments are required to the above said G.O.

3. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Government after careful examination of the matter, have decided to revise the annexure appended to GO Ms.No.58, Home (General.A2) Department, dated 20.5.2016.

4. Accordingly, the following amendments are effected in the Annexure of the said G.O.

Sl. No. (as per Annexure of G.O.)	The words in the Annexure of the G.O.	Amendment
1	Col.No.2 (Name of the Title Holder) Vela Sundaram S/o **Sambadam setty** D.No.2-87, Prakasam Street, G.S.Nilayam, Varadayapalem **Sathyavedu mandal,** Chittoor District. Col.No.6. (Nature of Property): Land an extent of 0.72 acres in Sy.No.s.41-1A, 1B, 41-2, **41-41-5** in the village Varadayapalem, **Sathyavedu Mandal,** Chittoor District.	Col.No.2 (Name of the Title Holder) Vela Sundaram S/o **Sambandham setty** D.No.2-87,Prakasam Street, G.S. Nilayam, **Varadayapalem (Village & Mandal),** Chittoor District. Col.No.6. (Nature of Property): Land to an extent of 0.72 acres in Sy.No.s.41-1A, 1B, 41-2, **41-4 & 41-5** in the village **Varadayapalem (Village & Mandal),** Chittoor District.
2	Col.No.2 (Name of the Title Holder) Vela Sundaram S/o **Sambadam setty** D.No.2-87, Prakasam Street, G.S.Nilayam, Varadayapalem, **Sathyavedu mandal**, Chittoor District.	Col.No.2 (Name of the Title Holder) Vela Sundaram S/o **Sambandham setty** D.No.2-87, Prakasam Street, G.S.Nilayam, **Varadayapalem (Village & Mandal),** Chittoor District.

	Col.No.6. (Nature of Property): Land an extent of 0.54 acres in Sy.Nos.136-1, in the village of Varadayapalem, **Sathyavedu Mandal**, Chittoor District.	Col.No.6. (Nature of Property): Land to an extent of 0.54 acres in Sy.Nos.136-1, in the village of Varadayapalem**, Varadayapalem Mandal,** Chittoor District.
5	Col.No.3 (Name of the accused, relationship with the title holder) **Mother of accused A6-Arif** Col.No.5. (Regn. Value of the property in Rs.): **Rs.2.06.000** Col.No.6 (Nature of property) House site an extent of 1085 Sq. Ft. (Plot No.2) in sy.No.120/2, Mangalam village, **Tirupati Rural**	Col.No.3 (Name of the accused, relationship with the title holder) **Mother of accused A - 11 Arif** Col.No.5. (Regn. Value of the property in Rs.):**Rs.2,66,000/-** Col.No.6 (Nature of property) House site an extent of 1085 Sq. Ft. Plot No.2 in sy.No.120/2, Mangalam village, **Tirupati Urban Mandal. It was approved by the TUDA D.Dis. L.P. No.2155/G1/1988 Dt.03.08.1991.**
6	Col.No.2 (Name of the Title Holder) **S.Ajumuddin S/o Dasthagiri Saheb, D.No.13-7-939-F/1, Korlakunta, Tirupati town.** Col.No.3 (Name of the accused, relationship with the title holder) **Father of accused A6-Arif** Col.No.4 (Regn. No., date & Regn. Authority) **3944/2011** **Dt. 18.08.2011** Joint SRO, Sri Balaji Registration, Tirupati, Col.No.5. (Regn. Value of the property in Rs.): **Rs.5,66,000** Col.No.6.(Nature of Property): **House site an extent of 1462 Sq. Feet (Plot No.10) in Sy.No.55/2, Gollavanigunta, Tirupati Rural.**	Col.No.2 (Name of the Title Holder) **S.Karimulla S/o S. Ajumuddin, 31 yrs, D.No.13-7-939, Korlakunta, Tirupati town, Tirupati Urban Mandal, Chittoor Dist.** Col.No.3 (Name of the accused, relationship with the title holder) **Brother of accused A - 11-Arif** Col.No.4 (Regn. No., date & Regn. Authority) **2917/2014** **Dt. 23.06.2014** Joint SRO, Sri Balaji Registration District, Tirupati. Col.No.5. (Regn. Value of the property in Rs.): **Rs.7,31,000** Col.No.6. (Nature of Property): **House Plot No.10 to an extent of 1462 Sq. Feet in Sy.No.55/2, Akkarampally (v), Gollavanigunta Area, Tirupati Urban Mandal.**
7	Col.No.2 (Name of the Title Holder) S. Arif S/o Ajumuddi, D.No.13-7-939-F1/1, Korlagunta, Tirupati town	Col.No.2 (Name of the Title Holder) S. Arif S/o S. Ajumuddi**n**, 35 yrs, D.No.13-7-939/F1/1, Korlagunta, Tirupati Town, **Tirupati Urban Mandal, Chittoor District**

	Col.No.4 (Regn. No., date & Regn. Authority) 2811/2013 Dt. 27.05.2013 Joint SRO, **Sri Balaji Registration, Tirupati.**	Col.No.4 (Regn. No., date & Regn. Authority) 2811/2013 Dt. 27.05.2013 Joint SRO, **Sri Balaji District Registrar Office, Tirupati.**
8	Col.No.2 (Name of the Title Holder) G.Rangaiah S/o Ragahvulu setty, 43 yrs, Siddamagrahram, Chilamakur, Varadayapalem mandal, Chittoor district. Col.No.5. (Regn. Value of the property in Rs.): **Rs.2,90,000**	Col.No.2 (Name of the Title Holder) G.Rangaiah S/o Ragahvulu setty, 43 yrs, **Sidda-magraharam village, (Chilamathurupost)** Varadayapalem mandal, Chittoor district. Col.No.5. (Regn. Value of the property in Rs.): **Rs.2,95,000**
9	Col.No.2(Name of the Title Holder) Vela Sundaram S/o Sambadam setty D.No.8-6-112/A, Opp. Naveena College, Hasthinapur, Sagar road, Hyderabad.	Col.No.2(Name of the Title Holder) **M/s. Siri Gold Farms & Estates Pvt. Ltd., Hyderabad rep. by its Managing Director Vela Sundaram S/o Late V.Sambandham Chettiar, Age 50 years, R/o H.No.8-6-112/A, Opp: Naveena College, Hasthinapur, Sagar Road, Hyderabad.**
10	Col.No.2 (Name of the Title Holder) **Vela Sundaram S/o Sambadam setty D.No.8-6-112/A, Opp. Naveena College, Hasthinapur, Sagar road, Hyderabad.** Col.No.6 (Nature of property) **Plot No.505**	Col.No.2 (Name of the Title Holder) **M/s Siri Gold Farms & Estates Pvt. Ltd., Hyderabad rep. by its Managing Director Vela Sundaram S/o Late V.Sambandham Chettiar, Age 50 years, R/o H.No.8-6-112/A, Opp: Naveena College, Hasthinapur, Sagar road, Hyderabad.** Col.No.6 (Nature of property) **Plot No.506**
11	Col.No.2 (Name of the Title Holder) **Vela Sundsaram S/o Sambadam setty D.No.8-6-112/A, Opp. Naveena College, Hasthinapur, Sagar road, Hyderabad.** Col.No.6 (Nature of property) **Plot No.506**	Col.No.2 (Name of the Title Holder) **M/s Siri Gold Farms & Estates Pvt. Ltd., Hyderabad rep. by its Managing Director Vela Sundaram S/o Late V.Sambandham Chettiar, Age 50 years, R/o H.No.8-6-112/A, Opp: Naveena College, Hasthinapur, Sagar Road, Hyderabad.** Col.No.6 (Nature of property) **Plot No.505**

5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and the Competent Authority is therefore requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, duly following the procedure and send compliance report to the Government.

6. This order is available on internet and can be accessed at address www.goir.ap.gov.in

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A .R ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, Mangalagiri, Andhra Pradesh
The Addl. Director General of Police / Competent Authority, Crime Investigation Department, Mangalgiri, Andhra Pradesh,
Copy to:
The District Collector, Sri Potti Sriramaulu Nellore District.
The OSD to Hon'ble Dy. CM (Home).
The P.S to Prl. Secy. to Government, Home Department.
The Law (C) Department,
The Deputy Superintendent of Police, Crime Investigation Department,
RO, S.P.S.R Nellore District.
SF/SCs.

//FORWARDED : : BY ORDER//

SECTION OFFICER